

Laney College Curriculum Committee Agenda
DRAFT MINUTES Friday, March 15th, 2019!!!!
1:00-3pm Location: T-850
C.C. Membership 2018/19

AGENDA ITEM	DESCRIPTION			TIME	TODAYS ACTION(S)
Sign-in	Present: Pinar Alscher, Heather Sisneros, Laura Bollentino, Laurie Allen-Requa, John Reager, Anne Agard, Meryl Siegal, Vina Cera, Karl Seebloch, Phillippa Caldeira Absent: Iolani Sodhy-Gereben, Rudy Besikof, Laura Gomez-Contreras, Donald Moore Guests: Kim Glosson, Patrick McDermott, Black Moon, Chelsea Cohen			1-1:05pm	
Approval of minutes	Approve minutes from 3.1.19 Motion to add CHEM 1A and BUS 207 to agenda			1:05-1:10pm	1 st : Laura Bollentino/2 nd : John Reager Unanimous 1 st : Pinar Alscher/2 nd : John Reager Unanimous
AB 705 Update	Where MATH and ENGL are in the process (ESOL updates also)				tabled
Tech Review for next AY	Review position requirements, confirm process for position			1:15-1:25pm	Brief overview – will discuss at length on 3.22.29
Reviewing Curriculum & DE	Discussion and consensus on committee protocol for curriculum with DE and requirements for reviewing curriculum when only adding DE is proposed --Clarified: DE voted on when it is brand new DE and is separate vote from curriculum. After approval of “new” DE, DE “moves” over to the content side of curriculum and is no longer its own category. Thus, after DE is approved its first time, it will be reviewed/approved as part of content with the rest and only require one “curriculum content” vote and not a separate DE vote. --Chelsea Cohen, DE coordinator, has feedback on responsibilities of DE Committee and Curriculum Committee --Request to review the DE Newsletter at next meeting			1:25-1:40pm	Agreement and consensus on the protocol for DE voting in this circumstance.
Curriculum Approvals				1:40-2:55pm	
Academic Integrity	Discussion and possible action of resolution or acclamation on academic integrity and student learning in compressed timeframe				tabled
Course Update	AFRAM	035 Women of Color	1:35pm	tabled	
Course Update	ASAME	035 Women of Color		Tabled	
Course Update	M/LAT	035 Women of Color		Tabled	
Course Update	NATAM	035 Women of Color		Tabled	
Course Update	BUS	075 Salesmanship Added DE	1:45pm	1 st : Laura Bollentino/2 nd : Rebecca Bailey/Unanimous DE: 1 st : Lauri Allen-Requa/2 nd : Rebecca Bailey/ Unanim.	
Course Update	BUS	219 Computer Literacy		Tabled	
Course Update	BUS	230D Beginning Keyboarding		Tabled	

Course Update	CIS	006 Introduction to Computer Programming	1:55pm	1 st ; Vina Cera/2 nd : John Reager/Unanimous
Course Update	CIS	020 Microcomputer Assembly Language		DE:
Course Update	CIS	036A Java Programming Language I		1 st ; Laura Bollentino/2 nd : Meryl Seigal/Unanimous
Course Update	CIS	205 Computer Literacy		tabled
Course Update	COUN	057 Career and Life Planning	2:05pm	1 st : Vina Cera/2 nd : Rebecca Bailey/Unanimous
				DE:
				1 st ; John Reager/2 nd : Karl Seelbach/Unanimous
Course Deact.	E/ET	202 Fundamentals of Electricity for ECT --Pulled from agenda. EET faculty department chair did not want this course deactivated as is in several ECT programs.	2:12pm	Pulled from Agenda –
Course Deact. Program Deact.	ECT ECT	215 Preparation for BPI Certification Energy Efficiency Sales & Auditing	2:17pm	1 st ; Vina Cera/2 nd ; Pinar Alscher/Unanimous
Course Update	FREN	001A Elementary French --DE not ready yet	2:25pm	tabled
Course Update	PHOTO	071 Introduction to Digital Photography I	2:30pm	1 st : Rebecca Bailey 2 nd : Phillippa Caldeira Unanimous
Course Update	PHOTO	072 Introduction to Digital Photography II		
New Course	PHOTO	074A Beginning DSLR and Lighting for Professional Production I		
New Course	PHOTO	074B Beginning DSLR and Lighting for Professional Production II		
New Course	PHOTO	075A Intermediate DSLR and Lighting for Professional Production I		
New Course	PHOTO	075B Intermediate DSLR and Lighting for Professional Production II		
New Course	PHOTO	076A Advanced Professional Photography I		
New Course	PHOTO	076B Advanced Professional Photography II		
Course Deact.	PHOTO	220A Beginning Professional Photography I		
Course Deact.	PHOTO	220B Beginning Professional Photography II		
Course Deact.	PHOTO	220C Beginning Professional Photography III		
Course Deact.	PHOTO	230A Intermediate Professional Photography I		
Course Deact.	PHOTO	230B Intermediate Professional Photography II		
Course Deact.	PHOTO	230C Intermediate Professional Photography III		
Course Deact.	PHOTO	240A Advanced Professional Photography I		
Course Deact.	PHOTO	240B Advanced Professional Photography II		
Course Deact.	PHOTO	240C Advanced Professional Photography III		
Program Mod. Program Mod.	PHOTO PHOTO	Photography Photography ---concern for consult with MEDIA department and their HDSLR courses –		
Course Update	CHEM	1A		tabled
Course deact.	BUS	207		1 st ; Vina Cera/2 nd ; Pinar Alscher/Unanimous